

Port Allegany School District

BOARD OF SCHOOL DIRECTORS
Regular Board Meeting

September 9, 2024
High School Library
7:00 p.m.

AGENDA

OLD BUSINESS

- I. Call to Order
 - A. Moment of Silence
 - B. Flag Salute
 - C. Roll Call

- II. Public Comment
 - A. Agenda Items
 - B. Title I and Title II - Port Allegany's program includes three professional staff and four paraprofessionals for remediation in reading and mathematics and funding for supplies in both Title I buildings. Title II funds provide partial salary and benefits for one kindergarten teacher for class size reduction.
 - C. District Health and Safety Plan approved by the board on July 26, 2021 and most recently reauthorized on January 17, 2024.
 - D. Other

- III. Minutes of Preceding Meetings
 - A. *Committee-of-the-Whole Meeting - August 5, 2024
 - B. *Regular Meeting - August 12, 2024

- IV. *Treasurer's Report for the period ended August 31, 2024 (yellow attachment)

- V. *Bill Lists and Payrolls (gold attachments)

A. General Fund	-	September 9, 2024	\$ 985,783.12
B. Payroll	-	August 15, 2024	\$ 218,112.19 (sum of all paychecks)
C. Payroll	-	August 29, 2024	\$ 229,506.66 (sum of all paychecks)
D. Capital Reserve Fund		September 9, 2024	\$ 6,135.00

- VI. Superintendent's Report
 - A. Introduction of The Nutrition Group and an overview of their new products.
 - B. Discussion of sub rates and findings.
 - C. *Questions related to updated policy 810: Transportation

NEW BUSINESS

VII. Finance

A. None

VIII. Personnel

A. ***Recommend:** Approval of Personnel Action Report (PAR).

IX. Transportation

A. None

X. Board

A. **Recommend:** approving the partnering with Seneca Highlands IU9 in the use of their School Safety Consultant to help the district create a comprehensive safety plan and conduct a tabletop exercise in collaboration with IU9 and the community resources for safety drills. The consultant charges a daily rate of \$300.00/day.

B. **Recommend:** approving PASD to enter into a negotiation with Seneca Highlands IU9 for an MOU pertaining to Health Services at PAHS, CTC and ACN. This would result in shared costs.

C. **Recommend:** approving Schneider solution to the music room HVAC issue at no cost to the district.

D. ***Recommend:** approval of PASD [EMS Tax Resolution](#) for the 2024-2025 fiscal year.

XI. Executive Session

XII. Adjournment

Next Scheduled Meeting

October 1, 2024 - Committee of the Whole Meeting